

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, January 28, 2015, at 8:15 a.m.**
in the *Chapel* located on the first floor of
Clearview, located at 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **January 7, 2015** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. Administrator's Report
 - 2014 Carryover Items
 - Update: Charter Cable Television Service
 - Recruiting for Director of Financial Services
 - Care Wisconsin Contract
 - Clearview Vision: Succession Planning / Reorganization
 - Changes to State Survey Exit Conferences
 - Status of Corporate Compliance Work Plan
10. Set Meeting Date: **March 4, 2015 at 7:45 a.m.**
11. Adjourn

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COUNTY CLERK

JAN 23 2015

DODGE COUNTY, WIS.

8:56am *ck*

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.